School & Institutional Trust Lands Administration 675 East 500 South, 6th Floor, Salt Lake City **Board of Trustees' Meeting Agenda**

January 6, 2017

10:00 a.m.

- 1. Welcome and Time for Public Comment
- 2. Land Exchange - [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.

Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the <u>Utah Public Notice Website</u>.

Attending

	Name	In Person	By Phone	Send Rep	Note
1	Jim	X			
2	Tom	X			
3	Scott	-	X		Requested WEBEX for map visuals
4	Lonnie	X			
5	Roger	X			
6	Don	X			
7	Mike	X			
8	Dave	X			
9	Kim	X			
10	LaVonne				
11	Tom F	X			
12	Rodger M	X			
13	Ron	X			
14	Lisa	X			
15	Deena	X			
16	Kate				
17	Ntte	X			
18	Bene/Other	?			
19	Bene/Other	?			
20	Bene/Other	?			